

**CRESSANDA SOLUTIONS LIMITED**

Regd. Off: 307, Maker Bhavan No. III, 21 New Marine Lines, 3rd Floor Mumbai 400020.

Phone: +91-22 32938373 Fax: +91-22 32938373 E-MAIL: cressanda123@gmail.com

CIN: L51900MH1985PLC037036

---

13<sup>th</sup> November, 2021

To,  
Department of Corporate Services (DCS-CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Subject: Outcome of the Board Meeting held on November, 13, 2021 Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Cressanda Solutions Limited. Scrip Code: 512379.**

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held on Saturday the 13<sup>th</sup> November, 2021 at 3.00 p.m. at the registered office of the Company approved the following:

1. Approval of unaudited Standalone Financial Results for the quarter and half year ended September 30, 2021 as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Approval of statement of Assets and liabilities for the half year ended September, 30, 2021.
3. Statement of Cash Flow for the half year ended September 30, 2021.

The meeting was concluded at 4.00 p.m.

You are requested to kindly take the same on your record.

Thanking you  
Yours truly,  
For Cressanda Solutions Limited

RAMESH  
LAXIMAN BHOSLE  
Name: Ramesh L. Bhosle  
DIN: 07952690  
Designation: Whole Time Director & CFO

Digitally signed by RAMESH LAXIMAN BHOSLE  
DN: cn=RAMESH LAXIMAN BHOSLE,  
o=Cressanda Solutions Limited, ou=Director,  
email=Ramesh.L.Bhosle@Cressanda.com, c=Cressanda Solutions Limited,  
ou=Director, email=Ramesh.L.Bhosle@Cressanda.com

